



Kearney County Board Minutes



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE

June 21, 2011

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on June 21, 2011 at 9:30 a.m. in the Supervisors' Room of the Kearney County Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, Robert Swanson, Jean Rush and William Pittner. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., Larry Klahn Veteran Service Officer, Nathan Palatsky and Jim Edgecombe Editors of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the Bills and Claims including the Application for Payments for Vontz Paving. (see below)
- Approved the minutes of June 7, 2011.
- Appointed James Madsen to the Veteran Service Committee effective July 1, 2011 for a five year term. Dennis Osterbuhr term will expire on June 30, 2011.
- The Kearney County Audit for FY ending 6-30-2010 is on file in the County Clerks' office.
- Approved a duplicate General Fund check for Dorothy Berggren for \$101.50, Ck# 11040011 dated 5-3-2011.
- Approved the EPC Letter of Agreement with Region 3 and the FY 11/12 budget for \$13,722.90.
- Budget guidelines were set for the County office budgets at: up to 3% increase for salaries and 0% increase for the rest of the budget with special issues being presented to the Board for approval.
- Quarterly Jail visit was made by Supervisors Schwenka, McCroden and Pittner.
- Met with Spencer Nelson from USDA Wildlife. He provides services for 6 counties. Renewed the contract for animal control for FY 11/12 for \$7,198.00 which is the same as last years costs.
- Met with Angie Miller, NIRMA contact person. They are offering higher deductibles this year to help keep costs down. Approved the deductibles for Auto Physical Damage at \$2,500, Inland Marine at \$5,000 and Property-Building and Contents at \$5,000.
- Met with Jeff McCoy from Great White Shredding. The shredding will be picked up every two weeks and shredded on site at a price of \$.13 per pound.
- Met with Randy Smith, Hwy. Supt. concerning road matters.
- Accepted Bryan McQuay, Kearney County Attorney resignation as of June 30, 2011. Contracted with Neleigh Korth as of July 1, 2011 to be the Kearney County Attorney who is currently the Deputy County Attorney for the remainder of this term ending January 8, 2015.
- Adjourned the Board of Supervisors Meeting at 11:25 a.m.

/s/ RICHARD A. SCHWENKA
Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)

A T & T
Joan Ashman

GENERAL FUND

Sv.	\$	59.00
Mil. & Meal		59.75



Kearney County Board Minutes



Dorrene Bloomfield	Mil.	23.16
Charter Comm.	Sv.	54.99
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	1,070.10
Dell , L.P.	Equip.	1,374.75
Sue Driver	Sv.	30.00
Eakes Office Plus	Su.	172.15
Fifth Street IGA	Su.	103.99
First Concord Benefits Grp., L.L.C.	Self Fund	973.63
Jill Fritson, Clk of the Dist. Ct.	Mil. & Ldg.	526.20
Rhonda Herrick, Ext. Educ.	Mil.	408.68
Connie Hunt, Franklin Co. Treas.	Mil.	66.30
Kearney Co. Road Dept.	Fuel	1,263.44
Kearney Co. Sheriff's Fund	Fees	310.10
Barbara K. Lynn, Co. Treas.	Ptg.	3,000.00
KONE, Inc.	Elev.Maint.	281.10
Neleigh N. Korth, Dep. Co. Atty.	Mil.	95.66
Connie Linder, M.T.	Sv.	30.00
Mason's Market, Inc.	Su.	59.92
Kareem McDougall, Dep. Sheriff	Meals	8.32
Christina McIntire, CASA Dir.	Mil.	56.61
Rebecca E. Miller, Auth. Atty.	Su.	30.07
Minden Courier	Sv.	14.00
Minden Exch. Bk. & Tr. Co.	Su.	37.75
Minden Hdwe.	Su.	8.59
Minden Office Supply	Su.	1,423.36
Minden Public Schools	Sv.	3,921.23
Mobile Binders	Su.	167.37
NE Tech & Telecomm.	Sv.	1,025.34
Donald Norman, Vet. Serv. Comm.	Mil.	10.20
OMB Guns	Su.	2,563.99
Kent E. Person, Atty.	Sv.	1,396.02
Phelps Co. Sheriff's Office	Sv.	1,755.00
Pizza Hut	CASA Meals	49.25
Platte River Inn	Ldg.	179.98
Quad Cities Mutual Aid Assoc.	Dues	350.00
Quill Corp.	Su.	596.47
Tony Ratka	Sv.	20.00
Carrie Soucie	Su.	394.83
James Swanson, Vet. Serv. Comm.	Mil.	20.40
Tower Plastics Mfg., Inc.	Su.	1,600.00
US Postal Serv.	Ptg.	44.00
US Postal Serv.	Box Rent & ptg.	140.00
TOTAL		\$ 25,775.70

ROAD AND BRIDGE FUND

Broadfoot Sand & Gravel Corp.	Grav.	\$ 4,092.00
First Concord Benefits Grp., L.L.C.	Self Fund	1,188.08
Mid-NE Aggregate, Inc.	Grav.	3,362.27



Kearney County Board Minutes



NE Mach. Co.
Randy Smith, Hwy. Supt.
US Postal Service
Vontz Paving, Inc.

Skid Loader	38,700.00
Ldg.	153.20
Ptg.	44.00
Resurface – Heartwell	<u>390,021.10</u>
TOTAL	\$ 437,560.65

Adkins & Wondra, Atty.
Butler, Voigt & Stewart, P.C.
Kearney Co. Econ. Dev. Agy.
Lieske Law Firm
Kent E. Person, Atty.

INHERITANCE TAX FUND

Office Equip.	\$ 2,245.00
Sv.	57.00
4th Qtr.	2,500.00
Sv.	299.19
Sv.	<u>426.22</u>
TOTAL	\$ 5,527.41

Crop Prod. Serv.
US Postal Service
Van Diest Supply Co.

NOXIOUS WEED FUND

Chem.	\$ 1,431.64
Ptg.	44.00
Chem.	<u>3,752.56</u>
TOTAL	\$ 5,228.20

First Concord Benefits Grp, L.L.C.
Great Plains Comm., Inc.
Minden Office Supply
NE Natl. Bank
NE Tech & Telecomm.
Qwest

COMMUNICATIONS FUND

Self Fund	\$ 267.30
Sv.	79.06
Su.	6.86
Lease	294.00
Sv.	330.98
Sv.	<u>211.00</u>
TOTAL	\$ 1,189.20